

65th Annual General Meeting of the M/s. 3F Industries Limited
Held on 30th December 2025 at 10:30 AM at Tanuku Road, Tadepalligudem, West Godavari Dist., Andhra Pradesh - 534 102

Results of the Poll conducted during the Annual General Meeting									
S.No.	Item No.	Resolutions	Votes in favour		Votes in against		Invalid	Total Votes	% of Valid Votes
1	1	Approval of the Financial Statements - Standalone and Consolidated - For the Year ended March 31, 2025	Votes No. of Members	60,89,646 21	- -	-	3,34,061 2	64,23,707 23	94.80%
2	2	Declaration of Dividend for the year ended March 31, 2025 - Rs. 3 per Share	Votes No. of Members	63,70,924 22	- -	-	52,783 1	64,23,707 23	99.18%
3	3	Reappointment of retiring director - Sri Sitaram Goenka, who retires by rotation and being eligible, offers himself for re-appointment	Votes No. of Members	51,66,644 21	- -	-	12,57,063 2	64,23,707 23	80.43%
4	4	Reappointment of retiring director - Sri Jitendra Goenka, who retires by rotation and being eligible, offers himself for re-appointment	Votes No. of Members	- -	63,70,924 22	-	52,783 1	64,23,707 23	99.18%
5	5	Reappointment of retiring director - Sri Sanjay Goenka, who retires by rotation and being eligible, offers himself for re-appointment	Votes No. of Members	63,70,924 22	- -	-	52,783 1	64,23,707 23	99.18%
6	6	Mortgage or create charge or to sell the movable and immovable properties of the Company pursuant to Section 180(1)(a) of Companies Act, 2013	Votes No. of Members	63,70,924 22	- -	-	52,783 1	64,23,707 23	99.18%
7	7	Borrow money from company's bankers, other banks, financial institutions or persons pursuant to Section 180(1)(c) of the Companies Act, 2013	Votes No. of Members	60,83,999 21	- -	-	3,39,708 2	64,23,707 23	94.71%
8	8	To approve transactions with related parties pursuant to Section 188 and 186 of Companies Act, 2013	Votes No. of Members	63,23,584 21	- -	-	1,00,123 2	64,23,707 23	98.44%
9	10	Inviting, accepting, renewing and modifying terms of deposits from members and public pursuant to Section 73 and 76 of the Companies Act, 2013	Votes No. of Members	63,70,924 22	- -	-	52,783 1	64,23,707 23	99.18%
10	11	Payment of managerial remuneration to whole time directors	Votes No. of Members	63,70,924 22	- -	-	52,783 1	64,23,707 23	99.18%



S. Sitaram

Sanjay